



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, JUNE 26, 2023, AT 4:30 PM**

1. CALL TO ORDER

President Hernandez called the meeting to order at 4:31 p.m.

2. PLEDGE OF ALLEGIANCE

President Hernandez led the meeting in the Pledge of Allegiance.

3. ROLL CALL OF THE BOARD OF DIRECTORS

President Hernandez	Vice President Rojas	Director Argudo	Director Barajas	Director Escalera
Present	Present	Present	Present	Present

OTHERS PRESENT

Staff and Counsel: General Manager & Board Secretary, Roy Frausto; Customer Service & Accounting Supervisor, Shaunte Maldonado; Customer Service and Accounting Clerk II, Vanessa Koyama; Operations & Maintenance Superintendent, Paul Zampiello; and Water Treatment & Supply Superintendent, Cesar Ortiz; and District Counsel, James Ciampa all present.

Public: None.

4. PUBLIC COMMENTS

No comments from the public.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

1st: Director Escalera

2nd: Director Barajas

	Hernandez	Rojas	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain, 0 Absent.

6. APPROVAL OF CONSENT CALENDAR

Motion: Approve Consent Calendar as Presented.

1st: President Hernandez

2nd: Director Barajas

	Hernandez	Rojas	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain, 0 Absent.

7. FINANCIAL REPORTS

A. Summary of the District’s Cash and Investments as of May 31, 2023.

Mr. Frausto provided a summary of the balances in each account provided in the Summary of Cash and Investments.

Motion: Receive and File the Summary of Cash and Investments as of May 31, 2023.

1st: President Hernandez

2nd: Director Argudo

	Hernandez	Rojas	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain, 0 Absent.

B. Statement of District’s Revenue and Expenses as of May 31, 2023.

Ms. Maldonado provided a summary of the Statement of Revenues and Expenses for the District as of May 31, 2023.

Motion: Receive and File the Statement of the District’s Revenue and Expenses as of May 31, 2023.

1st: President Hernandez

2nd: Vice President Rojas

	Hernandez	Rojas	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain, 0 Absent.

C. Statement of the Industry Public Utilities’ Water Operations Revenue and Expenses as of May 31, 2023.

Ms. Maldonado provided a summary of the Statement of Revenues and Expenses for the Industry Public Utilities’ Water Operations.

Motion: Receive and File the Statement of the Industry Public Utilities Water Operations’ Revenue and Expenses as of May 31, 2023.

1st: President Hernandez

2nd: Director Barajas

	Hernandez	Rojas	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain, 0 Absent.

8. WATER RATE STUDY WORKSHOP

Mr. Frausto introduced Greg Clumpner from NBS Government Finance Group on Zoom to give a presentation based on results from his findings on the rate study.

9. ACTION / DISCUSSION ITEMS

A. Industry Public Utilities’ 2022 Consumer Confidence Report.

Mr. Frausto discussed the 2022 Consumer Confidence Report for Distribution for Industry Public Utility customers.

Motion: Approve Industry Public Utility’s 2022 Consumer Confidence Report for Distribution.

1st: Director Barajas

2nd: Director Escalera

	Hernandez	Rojas	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain, 0 Absent

10. GENERAL MANAGER’S REPORT

Mr. Frausto reported briefly on the Recycled Water Project, the District participating in Concerts at the Park and the official testing at the PVOU Plant.

11. OTHER ITEMS

A. Upcoming Events

Mr. Frausto announced the upcoming events and if any of the Board Members were interested in attending.

B. Information Items.

Included in Board Packet.

12. ATTORNEY’S COMMENTS

Mr. Ciampa went over the new legislative issues pertaining to water.

13. BOARD MEMBERS COMMENTS

A. Report on Events Attended.

President Hernandez and Director Escalera both reported that they attended two events: (1) ACWA Spring Conference in Monterey and (2) SGVWA Breakfast
 Vice President Rojas reported that he attended one event (1) SGVWA Breakfast.

B. Other Comments.

None

14. FUTURE AGENDA ITEMS

None.

15. ADJOURNMENT

President Hernandez adjourned the meeting at 6:05 p.m.

Attest:

Henry P. Hernandez, President

Roy Frausto, Secretary